

December 11, 2008
Agenda Item 6.1

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY BOARD
MINUTES OF OCTOBER 30, 2008
OAKLAND, CALIFORNIA

Chair Green convened the CMA Board at 4:00 P.M.

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

Parmelee conducted the roll call to confirm quorum. The roll call roster is attached.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 CHAIR'S/VICE-CHAIR'S REPORT

There were no reports.

5.0 EXECUTIVE DIRECTOR'S REPORT

Fay requested the Board move its December meeting from December 4th to December 11th to conform with ACTIA's meeting date. Chair Green suggested that the meeting on December 11, 2008 be held at 11:30 a.m. instead of 3:30 p.m. The Board unanimously agreed to hold its next meeting on December 11th at 11:30 a.m. Fay also asked the Board members if they wish to move the January 22, 2009 meeting to January 29th. The Board members decided to stay with the January 22, 2008 meeting.

Fay reported the following: (1) Governor Schwarzenegger signed Executive Order S-12-08 creating the bipartisan Commission on the 21st Century Economy to re-examine and modernize California's out-of-date revenue laws that contribute to the feast-or-famine state budget cycles. The Commission will be made up of 12 members – six appointed by the Governor, three by the Senate President pro Tempore and three appointed by the Speaker of the Assembly. They will report their findings to the Governor and the legislature by April 15, 2009; (2) In Congress there is more interest for a second stimulus package with infrastructure being a major component. There is a chance they will vote on it on November 17th or 18th; (3) the CMA Board Retreat will be held on December 18, 2008 from 3:00 p.m. to 7:00 p.m. at the David Wendel Conference Room located at 1111 Broadway, 19th Floor, Oakland; (4) on the Oakland Airport Connector, BART informed the CMA that they are considering alternative technologies and financing for the project; (5) On October 17, 2008, there was a combined groundbreaking ceremony to kick off construction on the Ardenwood Park and Ride Lot and a ribbon cutting for the completed Route 84 HOV Lane extension; (6) There will be a groundbreaking ceremony on October 31st at 10:30 a.m. in the City of Fremont for the I-680 HOV Express Lane Project. This will be the first HOT lane in Northern California; (7) At the recent CTC meeting in Riverside, CTC approved allocation votes for the remaining package of eastbound I-580 and the Isabel Interchange.

6.0 CONSENT CALENDAR

6.1 Meeting Minutes September 25, 2008

6.2.1 Financial Reports

- 6.2.2 Quarterly Investment Report
- 6.2.3 Quarterly SBE, LBE and DBE Report

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

- 6.3.1 State Transportation Improvement Program (STIP): At Risk Report
- 6.3.2 Federal Surface Transportation/Congestion Mitigation Air Quality (STP/CMAQ) Program: At Risk Report
- 6.3.3 CMA Exchange Program: Quarterly Status Report
- 6.3.4 Transportation for Clean Air (TFCA) Program: At Risk Report
- 6.3.5 Transit Oriented Development (TOD) Quarterly Report

6.4 Administration & Legislation Committee

- 6.4.1 FY 2008-09 Budget Update
- 6.4.2 Route 84/Ardenwood Blvd. Park and Ride Project (RM 2 Project 29.5): Authorization to Enter into Project Agreements to Construct Changeable Message Sign (CMS)
- 6.4.3 I-580 Tri-Valley Rapid Transit Corridor Improvements (RM 2 Project 32.1): Authorization to Enter into Project Agreements and Contracts to Construct I-580 Eastbound Auxiliary Lanes
- 6.4.4 I-580 Tri-Valley Rapid Transit Corridor Improvements (RM2 Project 32.1): Request Allocation for Preliminary Engineering Phase of Subproject 32.1f: Eastbound I-580 HOT Lane Project
- 6.4.5 I-580 Tri-Valley Rapid Transit Corridor Improvements: (RM 2 Project 32.2) Authorization to Enter into Project Agreements and Contracts to Prepare Feasibility Study and Preliminary Engineering for Westbound High Occupancy Toll (HOT) project
- 6.4.6 I-880/Davis Street Improvements
- 6.4 **Follow up to Previous Board Actions**
- 6.5.1 Memoranda of Understanding with the City of Pleasanton for Tri-Valley Transportation Development Fee (TVTDF) Funding of I-580 HOV Projects

A motion to approve the consent calendar was made by Haggerty; a second was made by Reid. The motion passed as follows : (34 – aye, 0 – nay, 1 – absent, 0 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (2) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – aye; City of Emeryville (1) – aye; City of Fremont (4) – aye; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (8) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – absent; City of San Leandro (2) – aye; City of Union City (1) – aye

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

7.1 State Transportation Improvement Program (STIP) Commitments

Todd informed the Board that the he ACCMA recently made commitments of future STIP funding to various projects. MTC has also revised Resolution 3434, which addresses the region's Transit Expansion Program and includes funding scenarios for the BART Warm Springs Extension, Dumbarton Rail Corridor and AC Transit BRT projects. Todd requested the Board to review, comment and provide direction on components of a policy for programming future STIP funds. The policy is proposed to address the MTC Revised Resolution 3434, previous STIP commitments made by the ACCMA, and Infrastructure Bond Projects. Todd referred to his handouts and presented the following issues for discussion: (1) What is the maximum percentage of new STIP revenue the CMA should

contribute to the Resolution 3434 projects in any programming cycle?; (2) How should financing charges be addressed; and (3) Project Readiness. He also discussed previous STIP commitments made by the CMA and Infrastructure Bond Projects. Harper, Haggerty and Blalock asked some clarifications and after some discussion, Todd informed the Board that a final programming policy will be presented to the Committees in November and to the Board for action in December.

7.2 Second Cycle Lifeline Transportation Fund: Draft Program

Stark requested the Board release the draft Second Cycle Lifeline Transportation Fund program for comment. This is the same draft program reviewed by the Plans and Programs Committee and ACTAC with information on operating and capital costs broken out. The draft program includes approximately \$12.5 million in projects. She presented the following issues identified by the Plans and Programs Committee (PPC) and ACTAC and described how CMA staff is resolving them: (a) The fund estimate was reduced by \$89,855 since the PPC meeting – Staff is seeking input on how to reduce the final program and the reduction needs to come from STA Tier 1 funds; (b) MTC confirmed that the County is not an eligible recipient of Proposition 1B funds – County staff obtained a commitment from AC Transit to serve as a recipient of the funds on behalf of the County, so this issue has been resolved; (c) The issue of whether bicycle projects serve low income communities was raised – Nine percent of the draft program proposes to fund bicycle-related projects and 91% proposed to fund transit-related projects; (d) ACTAC questioned scoring and weighting of the projects – The 14 applications, Lifeline project scoring guidance and scoring sheet have been posted on the CMA website. Additionally, ACTAC was emailed the Lifeline Review Team's project scores with original weighting and a revised weighting scenario suggested by ACTAC. The ranking of the projects remained the same using both weightings; (e) AC Transit raised questions about the scoring of their two proposed projects – The scores varied due to the different nature of each project and the different communities they served as well as slight variations in the Review Team's analysis of the applications.

There were six public comments. The following public comments were made: (1) Kate Miller of AC Transit stated that AC Transit's ridership primarily serves low income communities and she urged the Board to adopt CMA staff recommendations; (2) Robert Raburn of East Bay Bicycle Coalition supported CMA staff recommendations and requested the Board to adopt them; (3) Doug Biggi of APC commented that bicycles are important to low income communities and urged not to cut the budget to support bike programs; (4) Grey Kolvzon of Cycles of Change gave his personal testimony on using the bike to commute and he requested the Board to adopt the staff recommendation; (5) Paul Matsuoka of LAVTA-Wheels requested the Board reconsider not funding the LAVTA Livermore Civic Center Busway project; and (6) Deidre Heitman of BART informed the Board that projects that BART proposed were identified in plans by low income residents who use BART.

Lockhart and Johnson expressed their concern about not funding LAVTA's proposed project and suggested other funding sources be found to fund bike projects. Haggerty said he wanted to see the bike project application taken to the Waste Management Authority to see if there is funding there. Worthington moved to release the draft Second Cycle Lifeline Transportation Fund program as written and given the Board's comments, including CMA staff investigating other fund sources to fund the bicycle project. A second was made by Atkin. The motion passed unanimously.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

No reports this month.

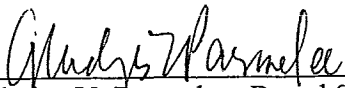
9.0 HIGH OCCUPANCY TOLL (HOT) LANES

Fay suggested that this item be taken up on the December 11th Board meeting. The Board agreed.

10.0 ADJOURNMENT

Chair Green adjourned the meeting at 5:15 P.M. The next CMA Board meeting is scheduled on December 11, 2008 at 11:30 A.M.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA BOARD MEETING ROSTER OF MEETING ATTENDANCE October 30, 2008 ACTIA Board Room 1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS	Initials	ALTERNATES	Initials
Scott Haggerty- County of Alameda	<i>SH</i>		
Nate Miley - County of Alameda	<i>NM</i>		
Beverly Johnson, Vice Chair - City of Alameda	<i>BJS</i>	Frank Matarrese- City of Alameda	
Farid Javandel - City of Albany	<i>FJ</i>	Robert Lieber - City of Albany	
Kriss Worthington - City of Berkeley	<i>KW</i>	Tom Bates - City of Berkeley	
Janet Lockhart - City of Dublin	<i>JL</i>	Kasie Hildenbrand - City of Dublin	
Ruth Atkin - City of Emeryville	<i>RA</i>	Ken Bukowski - City of Emeryville	
Robert Wieckowski- City of Fremont	<i>RW</i>	Robert Wasserman - City of Fremont	
Olden Henson - City of Hayward	<i>OH</i>	Kevin Dowling - City of Hayward	
Marshall Kamena - City of Livermore	<i>MK</i>	Marjorie Leider - City of Livermore	
Luis Freitas - City of Newark	<i>LF</i>	Alberto Huezo - City of Newark	
Larry Reid - City of Oakland	<i>LR</i>	None - City of Oakland	
John Chiang - City of Piedmont	<i>JC</i>	Garrett Keating - City of Piedmont	
Jennifer Hosterman - City of Pleasanton	<i>JH</i>	Matt Sullivan - City of Pleasanton	
Joyce R. Starosciak - City of San Leandro	<i>JS</i>	Surlene G. Grant - City of San Leandro	
Mark Green, Chair - City of Union City	<i>MG</i>	Manuel Fernandez - City of Union City	
Greg Harper - AC Transit	<i>GH</i>	Rebecca Kaplan - AC Transit	
Thomas Blalock - BART	<i>TB</i>	Robert Franklin - BART	

CMA STAFF	Initials	LEGAL COUNSEL	Initials
Dennis Fay, Executive Director	<i>DF</i>	Zack Wasserman - WRBD	<i>ZW</i>
Frank Furger, Chief Deputy Director	<i>FF</i>	Neal Parish - WRBD	<i>NP</i>
Dick Swanson, Director of Finance & Admin.	<i>DS</i>		
Gladys Parmelee - Exec Asst & Board Secretary	<i>GP</i>		

CMA STAFF	Initials	CMA Staff & Consultants	Initials
Yvonne Chan - Accounting Manager		Diane Stark, Senior Transportation Planner	DS
Christina Muller - Manager of Admin & H.R.		Saravana Suthanthira, Senior Trans. Planner	
Cyrus Minoofar - Manager of ITS	CM	Liz Brazil - Contracts Administrator	
Matt Todd - Manager of Programming		Sammy Ng - Senior Accountant	
Ray Akkawi - Manager of I-580 Corridor	RA	Patty Sue - Accountant	
Beth Walukas - Manager of Planning	BW	Jacki Taylor - Engineering Assistant	JT
Bijan Yarjani - Senior Transportation Engr.		Laurel Poeten - Engineering Assistant	
Stephen Haas - Senior Transportation Engineer	SH	Victoria Winn - Administrative Assistant	
John Hemiup - Senior Transportation Engr.		Claudia Leyva - Administrative Assistant	
Vivek Bhat - Associate Transportation Engr.	VB	Myrna Portillo - Administrative Assistant	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Robert Rabusa	EBBC	510 538-3444	robetrabusa@ebbc.org
2. Dawn Argue	AlaCo BSA#1		
3. Grey Kobayashi	CYCL of CHARGE	510-533-6241	greykoba@1hotmail.com
4. Doug Bilcz	APC	510-898-7844	
5. John Fisher	PB	415 243 4755	FISHERJO@pbworld.com
6. Pat Mossburg	Oak/Harry Reid	238-7573	pmossburg@oaklandnet.com
7. Joe Rye	LAVTA	925-455-7560	jrye@lavta.org
8. Paul Matsusaka	LAVTA	925-455-7564	pmatsusaka@lavta.org
9. Winifred Walters	Oakland Public Lib	510 238-6932	wwalters@oaklandlibrary.org
10. Deidre Heitman	BART	(510) 287-4796	dheitma@bart.gov
11. Alan Lee	BART	510-454-6162	ALEE1@bart.gov
12. Mike Tassano	Pleasanton	925-931-5670	MTASSANO@ci.pleasanton.ca.us
13. Bob Vinn	Livermore	925 960 4516	bgvinn@ci.livermore.ca.us
14. Rebecca Kohlstrand	ATAA PCT	510.267-6123	rkohlstrand@envirotranssolutions.com
15. Tina Spencer	AC Transit	510.891.4754	tspencer@actransit.org
16. Kate Miller	AC Transit	510/891-4859	kmiller@actransit.org
17. ART GEEN	ALA CO TAXPAYERS ASSN		